

**AGENDA
SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
WEDNESDAY, JULY 2, 2014**

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER 1:00 P.M., the Boardroom of the District Office
1205 East F Street, Oakdale, California 95361

PLEDGE OF ALLEGIANCE

ROLL CALL Directors Clark, Webb, Alpers, Bairos, Doornenbal

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENTS - ITEM 1

1. The Board of Directors welcomes participation in meetings. This time is provided for the public to address the Directors of the District on matters of concern that fall within the jurisdiction of the Board that are not on the agenda.

Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District operation or responsibility as no action will be taken on non-agenda issues. Speakers must give their name and address.

Because these are non-agenda matters, generally no discussion or comment by the Board should be expected except to properly refer the matter for review or action as appropriate.

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2 - 12

Agenda items listed under the Consent Calendar may be acted upon individually, in whole or in part. Subsequently, should discussion on a particular item be desired, you should identify the item now so as to remove it from the list of items to be approved under one motion. Any items removed from the list on Consent Calendar items will be discussed and acted upon individually following action on the remaining Consent Calendar items if so moved.

2. Approve the **Board of Directors' Minutes of the Regular Meeting of June 17, 2014**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Rejection of Claim for Damages Filed by Laura Lopez**
5. Approve **Encroachment Permit on the Mootz Drain (APN: 014-005-004 – Frederick)**
6. Approve **Encroachment Permit on the West Pump Pipeline No. 2 (APN: 064-010-017 – Oakdale Golf & Country Club)**
7. Approve **Encroachment Permit on the West Pump Pipeline No. 2 (APN: 064-013-006 – Oakdale Golf & Country Club)**
8. Approve **Encroachment Permit on the Tulloch Pipeline (APN: 010-049-001 – Pacific Gas & Electric)**
9. Approve **Agricultural Discharge Permit on the Crane Pipeline (APN: 063-020-010 – Lemons)**
10. Approve **Encroachment Permit on the Crane Pipeline (APN: 063-020-010 – Lemons)**
11. Approve **Agricultural Discharge Permit on the South Main (APN: 010-015-070 – Sundance Development, Inc.)**
12. Approve **Encroachment Permit on the South Main and Gray Pipeline (APN: 010-015-070 – Sundance Development, Inc.)**

ACTION CALENDAR - ITEMS 13 - 14

13. Review and take possible action to **Adopt a Resolution Approving Miscellaneous Rates and Charges**
14. Review and take possible action on **Oakdale Educational Foundation's Sponsor Request**

DISCUSSION - ITEM 15

15. Discussion on the **Hearing at the State Water Resources Control Board on July 1, 2014**

COMMUNICATIONS - ITEM 16

16. Oral Reports and Comments

A. General Manager's Report on Status of OID Activities

B. Committee Reports

Finance Committee Meeting, June 30, 2014

- Advanced Refunding of the District's Series 2009 Certificates of Participation

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 17

17. Closed Session to discuss the following:

- A. Government Code §54957.6** – Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employee Organization: Operations Employees, Exempt Management, Exempt Supervisory, and Confidential Employees
- B. Government Code §54956.9** - Existing Litigation
(1) *Agee v. Oakdale Irrigation District*

OTHER ACTION – ITEM 18

18. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 15, 2014 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- B. The next Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, July 17, 2014 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Writings distributed to Board Members in connection with the open session items on this agenda are available for public inspection in the office of the Board Secretary. Any person who has a question concerning any of the agenda items may call the Administrative Assistant at (209) 840-5507.

ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant at (209) 840-5507. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.